

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, April 24, 2018  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**CALL TO ORDER 7:22 P.M.**

**ROLL CALL**

BOARDMEMBERS PRESENT: Mates, Hurt, Kim, Lieberman, Stone

BOARDMEMBERS ABSENT: None

**CONSENT CALENDAR**

**Minutes of Belmont Fire Protection District of April 10, 2018**

**ACTION:** On a motion by Director Stone, seconded by Councilmember Hurt, the Consent Calendar was unanimously approved.

**ADJOURNMENT at this time, being 10:00 P.M.**

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.